



STATE OF SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS



Mailing Address
Registered Creditors
P.O. Box 5246
Columbia, SC 29250-5246

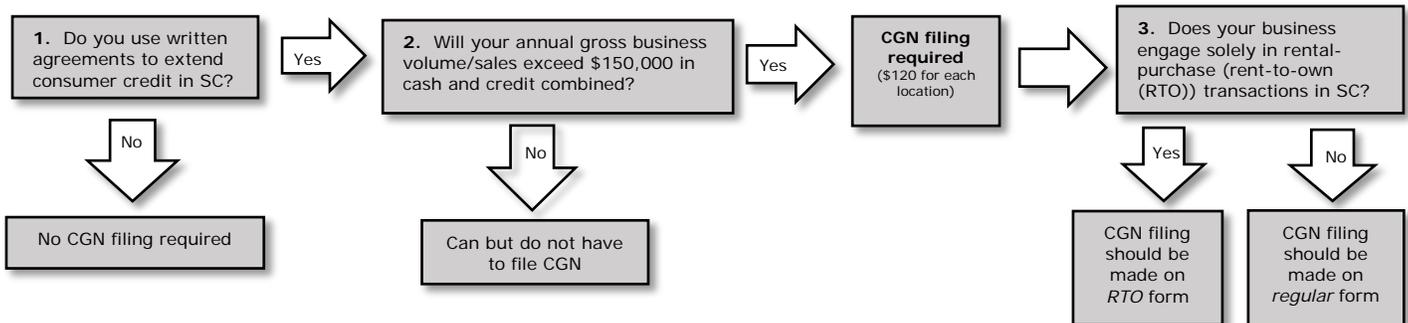
**REGISTERED CREDITORS
FILING FLOWCHARTS**
www.consumer.sc.gov
803-734-4238/800-922-1594

Street Address
293 Greystone Blvd., Ste. 400
Columbia, SC 29210-8004

I. INTRODUCTION: The following flowcharts are intended to provide general guidance regarding filings required for Registered Creditors. For more details about the filing process, please refer to the Registered Creditors Filing Instructions form as well as the applicable statutes and regulations listed below. Call (803) 734-4238 if you have questions concerning filing requirements.

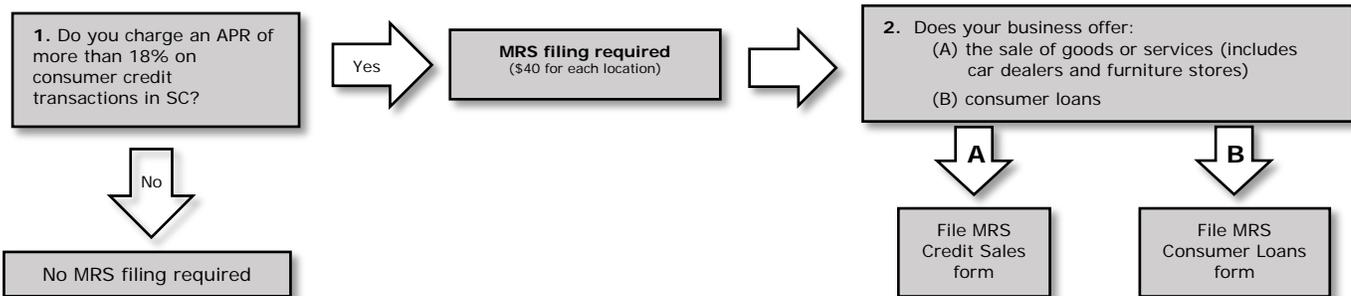
II. CREDIT GRANTOR NOTIFICATION (CGN)

*S.C. Code Ann. §§ 37-6-201, 37-6-202, 37-6-203, 37-6-204
Regulations 28-8, 28-30, 28-40*



III. MAXIMUM RATE SCHEDULE (MRS)

*S.C. Code Ann. §§ 37-2-201, 37-2-305, 37-3-201, 37-3-305
Regulation 28-70*



IV. MOTOR VEHICLE CLOSING FEE

S.C. Code Ann. § 37-2-307

